

H96DA Minutes

May 17, 2007

Director Attendees: Dr. William Long, Charlie Harts, Molly Harts, Paul Johnson, Elliott Richardson, Steve Turner, Gladys Woodcock, Ruth Forrest and Harold Forister.

Guests: Nancy Novak, Charles Bryant and Donna Wells

Dr. William Long called the meeting to order. Paul Johnson opened with the invocation.

Review of Minutes and Financial Statement

The Board reviewed and approved the April, 2007 minutes. Turner made a motion to accept the April minutes.

Paul Johnson, treasurer, presented the financial statement. Johnson explained each account and which funds were grant allowable and non grant allowable. Johnson recommended that a petty cash fund of \$50 be setup for miscellaneous Visitors Center expenses. Harold Forister seconded the motion.

Architectural Bids for Visitors Center

Dr. Long, Charlie Harts and Paul Johnson met with Jim Kier concerning the disbursements of the \$175,000 funds for the Visitors Center. Kier informed them that the invoices would be managed by architect, Joe Prothro.

Unireal won the bid for the construction of the new Visitors Center. Turner expressed concerns over the cost of change orders.

Town Beautification Project

Donna Wells provided update on 96 Partners for Beautification program. The Gazebo had become a partnership between the Town, Bryan Summey Roofing and the Grand Harbor residents. Once the roofing work completed and new cupola and weather vane installed, Grand Harbor will start their landscaping.

Depot Project

Charlie Harts reported that he was coordinating quotes for the proposed Depot sound system. The quotes were Bannister's Sound and Sound Systems and More. Harts would be requesting a more detailed proposal from each vendor.

Harts reported that Lonnie Norman Construction had been the previously approved contractor by the Heritage Corridor for working on the historic Depot building. Harts said he had communicated with Mayor Griffin concerning the Depot status about a month ago.

Project Coordinator's Report

Charlie Harts presented to the Directors the Project Coordinator's Report.

Harts noted that Unireal Construction Co. was the lowest qualified bidder @ \$221,000 plus \$3,000 alternate bid for the new Visitors Center.

A meeting had been scheduled with Frank Wideman of the Self Foundation on May 24 @ 12:00 to seek additional funding for exhibit display area.

New Business

Charlie Harts proposed that the H96DA engage the service of Black Tie Affair for the 2008 Concert Series. The event would consist of a Friday night dance. The cost of the group would be \$1500 w/\$500 deposit. Motion to engage the services by Paul Johnson and seconded by Elliott Richardson.

Organization By-Laws need to be reviewed by Directors.

It was noted that taping of meeting must be preapproved by Directors and the tape is left in possession of the H96DA.

Next Scheduled Board meeting June 21, 2007 with Kelly McWhorter, Executive Director Greenwood Regional Visitors and Tourism Bureau.

With no further business, the meeting was adjourned.